

STAFF REPORT

Meeting Date: 04/09/04

Agenda Item: 9

To: BEACON Board of Directors

From: Executive Director

Date 03/31/04

Subject: Coastal Sediment Management Master Plan Project.

REQUIRED ACTION:

- a. Authorize Executive Director to approve an Agreement with the Department of Boating and Waterways for the Coastal Sediment Management Master Plan Project in the amount of \$344,270.
- b. Adopt a resolution authorizing BEACON to accept the State funding for studies needed for development of the Coastal Sediment Management Master Plan Project.
- c. Direct staff to proceed with a consultant selection process for a turbidity study and sedimentation study and authorize the Executive Director to execute agreements with the selected consultant(s).

DISCUSSION:

In the summer of 2003 the California Department of Boating and Waterways (DBWA) committed grant funding to cover a Turbidity Study, a Sedimentation Study and provide additional funds for permitting on the South Central Coast Beach Enhancement Program (SCCBEP). The budget for this work is as follows:

Complete Permit:	\$30,000
Turbidity Study:	\$125,000
Sedimentation Study:	\$189,270
Total:	\$344,270

All this work falls under the Coastal Sediment Management Master Plan project. DBWA requested that BEACON provide contract management, administration and technical oversight for the Turbidity Study and Sedimentation Study.

Staff is recommending that the Board adopt the attached resolution (#2004-3) authorizing BEACON to accept the State funding for the Turbidity and Sedimentation studies and for the SCCBEP permitting work needed for the Coastal Management Sediment Management Master Plan project. Staff is also recommending that the Board authorize the Executive Director to execute the attached agreement between BEACON and the Department of Boating and Waterways for the Coastal Management Sediment Management Master Plan project.



A California Joint Powers Agency

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